

Fill in this information to identify your case:

United States Bankruptcy Court for the:

CENTRAL DISTRICT OF CALIFORNIA

Case number (if known) Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	BCI Acquisition Inc	
2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names	DBA Belmont Confections	
3. Debtor's federal Employer Identification Number (EIN)	87-2874344	
4. Debtor's address	Principal place of business 6305 Alondra Blvd Paramount, CA 90723 Number, Street, City, State & ZIP Code Los Angeles County	Mailing address, if different from principal place of business P.O. Box, Number, Street, City, State & ZIP Code Location of principal assets, if different from principal place of business 1598 Motor Inn Dr Girard Girard, OH 44420 Number, Street, City, State & ZIP Code
5. Debtor's website (URL)		
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify:	

Debtor **BCI Acquisition Inc**
Name

Case number (if known)

7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

1412

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.
☐ Yes.

If more than 2 cases, attach a separate list.

District _____
District _____

When _____
When _____

Case number _____
Case number _____

Debtor **BCI Acquisition Inc**
Name

Case number (if known)

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? ☐ No ☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor **See attached**

Relationship

District

When

Case number, if known

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☐ No

☒ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard?

- ☐ It needs to be physically secured or protected from the weather.

- ☒ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐ Other

Where is the property?

**1598 Motor Inn Dr Girard
Girard, OH, 44420-0000**

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No

☒ Yes. Insurance agency

Hartford Casualty Insurance Company

Contact name

Phone

866-467-8730

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☐ 1-49

☐ 50-99

☒ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

15. Estimated Assets

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☒ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

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Debtor **BCI Acquisition Inc**
Name

Case number (if known)

16. Estimated liabilities

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☒ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Pending Bankruptcy Cases of Affiliates	Petition Date	Location
Tattooed Chef Inc.	7/2/2023	Central District of California
Ittella International LLC	7/2/2023	Central District of California
Itella's Chef LLC	7/2/2023	Central District of California
Myjojo, Inc.	7/2/2023	Central District of California
New Mexico Food Distributors, Inc.	7/2/2023	Central District of California
Karsten Tortilla Factory, LLC	7/2/2023	Central District of California
TTCF-NM Holdings, Inc.	7/2/2023	Central District of California

Debtor **BCI Acquisition Inc**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **July 2, 2023**

MM/DD/YYYY

X

Signature of authorized representative of debtor

Title

Salvatore "Sam" Galletti

Printed name

18. Signature of attorney

X

Signature of attorney for debtor

Date **July 2, 2023**

MM/DD/YYYY

David L. Neale 141225

Printed name

Levene, Neale, Bender, Yoo & Golubchik L.L.P

Firm name

2818 La Cienega Avenue

Los Angeles, CA 90034

Number, Street, City, State & ZIP Code

Contact phone **(310) 229-1234**

Email address **dln@lnbyg.com**

141225 CA

Bar number and State

Fill in this information to identify the case:

Debtor name **BCI Acquisition Inc**

United States Bankruptcy Court for the: **CENTRAL DISTRICT OF CALIFORNIA**

Case number (if known) _____

☐ Check if this is an
amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **July 2, 2023**

X

Signature of individual signing on behalf of debtor

Salvatore "Sam" Galletti

Printed name

CEO
Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **BCI Acquisition Inc**
United States Bankruptcy Court for the: **CENTRAL DISTRICT OF CALIFORNIA**
Case number (if known): _____

☐ Check if this is an
amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
ADM P.O.BOX 92572 CHICAGO, IL 60675						\$63,592.53
Advanced Ingredients Inc. 2030 Main Street Suite 430 Irvine, CA 92614						\$246,531.26
Blommer Chocolate Co. 39875 Treasury Ct Chicago, IL 60694-9800						\$253,755.18
Corptemps Inc 7 North Main Str P.O.Box 2334 Niles, Oh 44446						\$372,976.95
DELTA PROTEIN 200 ITTA BENA RD SUNFLOWER, MS 38778						\$80,500.00
Dutch Gold Honey 2220 Dutch Gold Drive Lancaster, PA 17601						\$60,590.00
Egan Food Technologies 2040 Walker CT NW Grand Raids, MI 49544						\$49,700.00
Glanbia Nutritionals Inc. c/o Glanbia Business Services, Inc. Dept 3331 Carol Stream, IL 60132-3331						\$293,731.50

Debtor **BCI Acquisition Inc**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
J. Horrocks Design, LLC 1732 Hopewell Road Elverson, PA 19520						\$59,971.01
Just In Time Staffing Mentor 8130 Tyler Blvd Mentor, OH 44060						\$111,672.40
Kruger and Salecher Nieland 1, Bad Schwartau, 23611						\$110,698.47
May Chemical Company Inc PO Box 844598 Boston, MA 02284-4598						\$78,204.64
Microdried PO Box 368 Grandview, WA 98930						\$48,955.00
Mill Haven Foods 211 Leer Street PO Box 132 New Lisbon, WI 53950						\$274,947.08
PeopleReady Inc. PO BOX 641034 Pittsburgh, PA 15264-1034						\$128,636.09
PLT HEALTH 119 Headquarters Plaza Morristown, NJ 07960						\$62,172.58
Quadra Chemicals Inc PO BOX 675037 Dallas, TX 75267-5037						\$62,557.08
Sacmi 3434 106th Circle Des Moines, IA 50322						\$616,138.30
Solae LLC 28721 Network Place Chicago, IL 60673-1287						\$39,329.31

Debtor **BCI Acquisition Inc**
Name

Case number (if known)

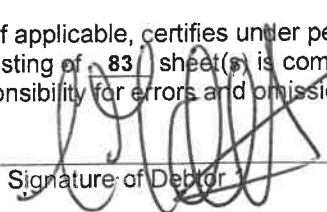
Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Weaver Nut Company 1560 Joel Dr Suite 2 Lebanon, PA 17046						\$58,578.00

7/02/23 4:07PM

<p>Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address David L. Neale 141225 2818 La Cienega Avenue Los Angeles, CA 90034 (310) 229-1234 California State Bar Number: 141225 CA dln@lnbyg.com</p> <p><input type="checkbox"/> Debtor(s) appearing without an attorney <input checked="" type="checkbox"/> Attorney for Debtor</p>	<p>FOR COURT USE ONLY</p>
<p>UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA</p>	
<p>In re: BCI Acquisition Inc</p> <p>Debtor(s).</p>	<p>CASE NO.: CHAPTER: 11</p> <p>VERIFICATION OF MASTER MAILING LIST OF CREDITORS</p> <p>[LBR 1007-1(a)]</p>

Pursuant to LBR 1007-1(a), the Debtor, or the Debtor's attorney if applicable, certifies under penalty of perjury that the master mailing list of creditors filed in this bankruptcy case, consisting of 83 sheet(s) is complete, correct, and consistent with the Debtor's schedules and I/we assume all responsibility for errors and omissions.

Date: July 2, 2023


Signature of Debtor

Date: _____

Signature of Debtor 2 (joint debtor)) (if applicable)

Date: July 2, 2023

Signature of Attorney for Debtor (if applicable)

BCI Acquisition Inc
1598 Motor Inn Dr Girard
Girard, OH 44420

David L. Neale
Levene, Neale, Bender, Yoo & Golubchik L.L.P
2818 La Cienega Avenue
Los Angeles, CA 90034

3M Company
P.O. Box 371227
Pittsburgh, PA 15250-7227

5 Star Nutrition LLC
8500 Shoal Creek Blvd
Bldg 4 Suite 150
Austin, TX 78757

A to Z Dependable Service
419 Youngstown Warren Rd
Niles, OH 44446

A to Z Dependable Services
419 Youngstown Warren Rd
Niles, OH 44446

A&B Ingredients
24 Spielman Road
Fairfield, NJ 07004

A.A. Samuels Sheet Metal CO
PO Box 2407
Youngstown, OH 44509-2547

A.Duie Pyle, Inc.
P.O.Box 564
West Chester, PA 19381

AAK USA, INC.
PO Box 200029
Pittsburgh, PA 15251-0029

Abbott Blackstone
411 Cleveland St #198
Clearwater, FL 33755

Abelel, Inc.
194 Alder Dr
North Aurora, IL 60542

ABF Freight
770 Beechnut Drive
Pittsburgh, PA 15205-1804

ABITEC
14225 Collections Center Dr.
Chicago, IL 60696

Access Business Group LLC
7575 Fulton Street East
Ada, MI 49355

Adam-Eve Plumbing
1180 Tibbetts-Wick Rd
Girard, OH 44420

ADM
P.O.BOX 92572
CHICAGO, IL 60675

Advanced Ingredients Inc.
2030 Main Street
Suite 430
Irvine, CA 92614

Advocare
10615 Newkirk #100
Dallas, TX 75220

AFLAC
ATTN:Remittance Processing Ctr
1932 Wynnton Road
Columbus, GA 31999-0797

AIDP
19535 E.WALNUT DR SOUTH
CITY OF INDUSTRY, CA 91748

Air Liquid Systems Inc.
P.O. Box 218
One Fire Station Road
Forbes Road, PA 15633

Airgas USA, LLC
PNC Bank
PO Box 802576
Chicago, IL 60680-2576

AIS Commercial Parts And Service
1005 Parkway View Dr
Pittsburgh, PA 15205-1214

Akron Belting & Supply Co.
1244 Home Avenue
Akron, OH 44310

Alchemy Systems
5301 Riata Park Court,
Bldg. F, Ste 100
Austin, TX 78727-3438

All American Dairy
100 Deerfield Lane
Suite 2350
Malvern, PA 19355

All American Scales Inc
P.O. Box 30125
East Canton, OH 44730

All In Nutrition
21 Fairway Drive
Amherst, NJ 03031

All Packaging Company
14806 East 33rd Place
Aurora, CO 80011

Allied Electronics Inc
Dallas Lockbox
PO Box 841811
Dallas, TX 75284-1811

American Express
PO Box 650448
Dallas, TX 75265-0448

American Health & Nutrition, Inc.
3990 Varsity Drive
Ann Arbor, MI 48108

American Nuts
Dept# C329
P.O.Box 509015
San Diego, CA 92150-9515

American Packaging Capital, Inc
1491 San Carlos Avenue
Concord, CA 94518

Amy S. Raabe
414 Isle Road
Butler, PA 16001

Anchor Ingredients
4876 Rocking Hoarse Circle S
Fargo, ND 58104

Anthem Blue Cross & Blue Shield
P.O.BOX 645438
Cincinnati, OH 45264-5438

Applied Food Sciences, Inc
8708 S Congress Avenue
Suite B290
Austin, TX 78745

Applied Industrial Tech, Inc.
22510 Network Place
Chicago, IL 60673-1225

Arbon Equipment Corp.
25464 Network Place
Chicago, IL 60673-1254

AT&T
PO Box 5080
Carol Stream, IL 60197-5080

AT&T Mobility 16
P.O. Box 6416
Carol Stream, IL 60197-6416

AT&T Mobility 63
PO Box 6463
Carol Stream, IL 60197-6463

ATLAS
265 Washington Str
Duxbury, MA 02332

Austintown Fitch Football Parents ORG
6448 New Rd
Austintown, OH 44515

Austrade
777 N. US Highway 1
Tequesta, FL 33469

Automationdirect.com Inc
P.O. Box 402417
Atlanta, GA 30384-2417

Avalon Golf & County Club
One American Way
Warrren, OH 44484

Axiom Foods, Inc. Continental Republic C
900 Camp Street
Suite 460
New Orleans, LA 70130

Balchem Corporation
PO Box 21815
New York, NY 10087-1815

Barchemy, LLC
65 East First Street
Donora, PA 15033

Barry Callebaut
Lockbox #28543
28543 Network Place
Chicago, IL 60673-1285

Batory Foods
PO Box 735916
Dallas, TX 75373-5916

Beaver Creek Sheet Metal LLC
2426 State Route 7
Columbiana, OH 44408

Bedemco, Inc.
3 Barker Avenue
Suite 325
White Plains, NY 10601

Bell Flavors & Fragrances
9104 Paysphere Circle
Chicago, IL 60674

Belmont Confections
P.O. BOX 368
GRANDVIEW, WA 98930

Berkshire Dairy & Food
32145 Collection Center Drive
Chicago, IL 60693-0321

Berkshire Direct Billing
PO Box 644782
Pittsburgh, PA 15264-4782

Berkshire Life
PO Box 644782
Pittsburgh, PA 15264

Bernstein-Burkley
707 Grant Street
Suite 2200 Gulf Tower
Pittsburgh, PA 15219

BioNeutra North America, Inc.
9608-25 Avenue
Edmonton T6N1J4
AB

Blommer Chocolate Co.
39875 Treasury Ct
Chicago, IL 60694-9800

Blue Diamond Growers
Bank of America - CH Lockbox
P.O. Box 96269
Chicago, IL 60693

Boak & Sons, Inc.
75 Victoria Road
Youngstown, OH 44515

Bolt Express
75 Remittance Drive,
Suite 1231
chicago, IL 60675-1231

Bosch Packaging Services
36809 Treasury Center
Chicago, IL 60694-6800

Bradman Lake Group Inc
Lockbox #601833
Charlotte, NC 28260-1833

Brandon Yancar
117 Princeton Ave
Hubbard, OH 44425

brenda Marcano
834 Plaza View Court
Youngstown, OH 44505

Brenner Industrial Supply
8431 South Ave
Bldg 3, suite 1
Yountstown, OH 44514

Brenntag Northeast, LLC
PO Box 411341
Boston, MA 02241-1341

Brian Rowland
1701 Bradford St NW
Warren, OH 44485

Briess Malt & Ingredients
Box 78006
Milwaukee, WI 53278-0006

Brite Way Foods
2612 Obbleisco Place
Carlsbad, CA 92009

Buchanan Ingersoll Rooney
Frick Building Suite 450
437 Grant Street
Pittsburgh, PA 15219

Buckeye Business Products
PO Box 392340
Cleveland, OH 44193

Buckeye Welder Sales
721 North Canal Street
Newton Falls, OH 44444

Buhler Inc
13105 12th Avenue North
Plymouth, MN 55441-4509

Bunge Loders Croklaan
PO Box 751594
Charlotte, NC 28275

Burke Candy & Ingredient Inc.
3840 N. Fratney Street
Milwaukee, WI 53212

Butter Buds Food Ingredients
24016 Network Place
Chicago, IL 60673-1240

BWC
P.O. Box 89492
Cleveland, OH 44101-6492

C.H.Robinson Company
P.O.Box 9212
Minneapolis, MN 55480-9212

Cache Creek Foods, LLC
P.O. BOX 180
WOODLAND,, CA 95776

California Cereal Products
Attn: AR/CherylRoach
4375 Mead RD
Macon, GA 31206

Cambridge Commodities
PO BOX 75405
CHICAGO, IL 60654-1529

Campbell Wrapper Corp.
1415 Fortune Avenue
De Pere, WI 54115

Canteen
8408 South Ave
Youngstown, OH 44514

Capital One Bank(USA), N.A.
P.O. Box 6492
Carol Stream, IL 60197-6492

Capital Research & Management Company
Attn: Finance and Accounting
PO Box 659530
San Antonio, TX 78265-9530

Capital Retirement Plan Serices
4000 Town Center Blvd,
Suite 250
Canonsburg, PA 15317

Cargill, Inc.
PO Box 415927
Boston, MA 02241-5927

Caro Nut
2885 S. Cherry Ave
Fresno, CA 93706

Caruthers Raisin Packing Co.
12797 S. Elm Ave.
Caruthers, CA 93609

Cereal Ingredients
4720 South 13th Street
Leavenworth, KS 66048

Cerni Motors Sales dba Trivista - Ohio
PO Box 854551
Minneapolis, MN 55485-4551

Charity Leavell
1316 Dryden Ave
Youngstown, OH 44505

Charter Communications
PO Box 6030
Carol Stream, IL 60197-6030

Cherry Central Cooperative, Inc.
PO Box 988
Traverse City, MI 49685

Christian Lewis
950 Hallock Young Rd SW
Warren, OH 44481

Christine Cline
2430 Logan Ave
Youngstown, OH 44505

Chubb
Dept CH 14089
Palatine, IL 60055-4089

CIBC Bank USA
70 W. Madison St
8th Floor
Chicago, IL 60602

Cigna Health and Life Insurance Company
900 Cottage Grove Road
Bloomfield, CT 06002

Cintas Corporation LOC. 310
P. O. Box 630910
A/R (310)
Cincinnati, OH 45263-0910

Ciranda
Attn: Accounts Receivable
708 2nd Street
Hudson, WI 54016

City of Girard Utilities Bills
100 W. Main Street
Suite 3
Girard, OH 44420

CJ DANNEMILLER CO
5300 HAMETOWN RD
NORTON, OH 44203

CL-D Graphics, Inc.
P O Box 644
Oconomowoc, WI 44505

Clasen Quality Coatings
5126 West Terrace Drive
Suite 100
Madison, WI 53718

Clear Import & Distribution
9519 NW Skyview Dr
Portland, OR 97231-2648

Cleveland Syrup
2200 Highland Rd
Twinsburg, OH 44087

Clinkscapes, Cary
659 McBride St.
Youngstown, OH 44505

Cohen & Grigsby, P.C.
P.O. Box 641014
Pittsburgh, PA 15264-1014

Columbus Vegetable Oils
4990 Paysphere Circle
Chicago, IL 60674

Compass Packaging
10585 Main Street
Mantua, OH 44255

ConGlobal Industries, LLC
32872 Collection Center Dr
Chicago, IL 60693-0328

Corporation Service Company
P.O.BOX 13397
PHILADELPHIA, PA 19101-3397

Corptemps Inc
7 North Main Str
P.O.Box 2334
Niles, Oh 44446

Cortney Shramko
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160 Calle Iglesia
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Hillside, NJ 07205

Premium Indgrdients
36780 Eagle Way
Chicago, IL 60678-1367

ProAgri Solutions LLC
16018 Santa Cathrena
San Antonio, TX 78232

Professional GroundKeepers, Inc.
1576 Cullinan Ave.
Masury, OH 44438

Progressive Pest Control
1378 Woodmere Drive
Broadview Heights, OH 44147

ProPack Packaging Systems
4902 Union Road
Beamsville LOR1B4
ON

Protect N Shred, Inc.
P.O. Box 85
Cortland, OH 44410

Protein Science Lab, LLC
3054 N 3422 E
Kimberly, ID 83341

Proteina Inc.
501 Braddock Avenue
Turtle Creek, PA 15145

Prout Boiler
2134 Temple Street
Youngstown, OH 44510

Prova, Inc
48 Dunham Ridge
Suite 5000
Beverly, MA 01915

Provident Life And Accident Ins Co
PO Box 403748
Atlanta, GA 30384

PT Tripper Nature
PO Box 51440
Oxnard, CA 93031

Puratos
Lockbox 9572
PO Box 8500
Philadelphia, PA 19178-9572

PURE BULK
1640 Austin Rd
Roseburg, OR 97471

Pure Sweet Honey
514 Commerce Parkway
Verona, WI 53593

QA Products Inc.
135 South Lasalle Street
Dept. 3998
Chicago, IL 60674

Quadra Chemicals Inc
PO BOX 675037
Dallas, TX 75267-5037

Quality Assurance International Inc
Dept Lockbox #771380
PO Box 77000
Detroit, MI 48277-1380

Quality Ingredients Corp.
P.O.Box 306
Chester, NJ 07930

QUANTUM
3110 MAIN STR
BLDG C
SANTA MONACA, CA 90405

Radiology Consultants, Inc
PO Box 3390
Boardman, OH 44513

Raley Industrial Sales
6525 The Corners Parkway
Suite 111
Peachtree Corners, GA 30092

Ralph R. Braun Jr.
3772 Jeanette Dr SE
Warren, OH 44484

Red V Foods, Corp
1665 Heraeus Blvd
Buford, GA 30518

Regional Chamber
11 Central Square
Suite 1600
Youngstown, OH 44503

Rexel
PO Box 417803
Boston, MA 02241-7803

RG Barber Consultants CPA's, Inc
3620 Walnut Hills Avenue
Cleveland, OH 44122

Richard Lawton
3846 Crestview Ave SE
Warren, OH 44484

Richard Pacheco II
5612 Warwick Drive
Parma, OH 44129

Roadtex Transportation
13 Jensen Drive
Somerset, NJ 08873

Roadway Express
P. O. Box 93151
Chicago, IL 60673-3151

Rob Phillis
11595 S. Range Road
Salem, OH 44460

Robert Briglio
31 Scott Lane
Girard, OH 44420

Robert E Phillis Jr
11595 S. Range Road
Salem, OH 44460

Robert Half Inc
12400 Collections Center Drive
Chicago, IL 60693

Rochester Midland Corp
Rochester Midland Corp
P.O. BOX 64462
Rochester, NY 14624

Roth Bros., Inc.
P.O. Box 72464
Cleveland, OH 44192-2464

Roto-Rooter Inc
PO Box 2876
Youngstown, OH 44511

RousselotPeabody, Inc.
PO Box 671450
Dallas, TX 75267

Royal Oaks Golf Outing
PO BOX 5575
Poland, OH 44514

RPMI Packaging Machinery Sales Inc.
P.O. Box 105
Mason, OH 45040

RS Americas Inc
Dallas Lockbox
PO Box 841811
Dallas, TX 75284-1811

Sacmi
3434 106th Circle
Des Moines, IA 50322

Sage Software Inc
1715 North Brown Road
Lawrenceville, GA 30043

Sakara Life
580 Broadway
New York, NY 10012

SaltWorks Inc
16240 Wood-Red Rd NE
Woodinville, WA 98072

Sam's Club - Boardman
PO Box 659782
San Antonio, TX 78265-9785

Sam's Club - MC/SYNCB
P.O. Box 960016
Orlando, FL 32896-0016

San Saba Pecan LP
2803 W. Wallace
San Saba, TX 76877

Santon Electric
7870 Southern Boulevard
PO Box 3431
Youngstown, OH 44513-3431

SCOTT HUNTER
19 Woodrow Ave
Boardman, OH 44512

Sensus America, Inc.
100 Lenox Drive
Suite 104
Lawrenceville, NJ 08648

Seppic, Inc.
PO Box 9464
New Your, NY 10087-9464

Sharome Smith
1521 Libert Ave
Girard, OH 44420

SHC YO. Ohio Outpatient LLC
DBA Workmed
60 Marwood Circle B
Youngstown, OH 44512

Shearer's Foods, LLC
39947 Treasury Center
Chicago, IL 60694-9900

Sherwin Williams Boardman
4040 South Ave
Boardman, OH 44512-1332

Sherwin Williams-Youngstown
110 E Liberty St
Youngstown, OH 44505-1536

Shoreline Fruit
10850 E Traverse Hwy Suite 4460
Traverse City, MI 49684

Shuert Industries Inc.
6600 Dobry Road
Sterling Heights, MI 48314

Sigma Packaging
3001 Maxx road
Evansville, IN 47711

Skidmore Sales & Distributing
3767 Solutions Center
Chicago, IL 60677-3007

Smirks
17601 US Hwy 34
Fort Morgan, CO 80701

Socius Ingredients
1033 University Place
Suite 110
Evanston, IL 60201

Solae LLC
28721 Network Place
Chicago, IL 60673-1287

Solutions Direct
PO Box 844298
Boston, MA 02284

SOVEREIGN FLAVORS
4020 W. CHANDLER AVE
SANTA ANA, CA 92704

Specialty Minerals
PO Box 951446
Dallas, TX 75395-1446

St. Demetrios Greek Orthodox Church
429 High Street, NE
Warren, OH 44481

St. James Academy
623 South Nardo
Solana Beach, CA 92075

Stanley Steamer
674 Bev Road
Boardman, OH 44512

Staples Credit Plan
Dept. 11-05497417
Po box 9001036
Louisville, KY 40290-1036

Starwest Botanicals Inc
161 Main Avenue
Sacramento, CA 95838

Stevens Plumbing Inc
415 Wellman Ave
Girard, OH 44420

Stoka Nutrition, LLC
10349 Alta Vista Rd
Fort Worth, TX 76244

Stover & Co. Inc.
PO Box 188
Cheswick, PA 15024

Stratas Foods LLC
PO Box 11407
Dept #2477
Birmingham, AL 35246-2477

SUN BUTTER
PO BOX 3022
FARGO, ND 58108

Sunrise Springs Water Co.
PO Box 232
Newbury, OH 44065

SunSource
PO Box 74007453
Chicago, IL 60674-7453

Super Sheet Metal
2850 Belmont Avenue
Youngstown, OH 44505

SuperFleet MasterCard
PO Box 70995
Charlotte, NC 28272-0995

Supply One
PO Box 74007651
chicago, IL 60674-7561

Supreme
13737 N Stemmons Fwy
Farmers Branch, TX 75234

Suzanne's Specialties
421 Jersey Avenue
Suite B
New Brunswick, NJ 08901

Svetlana Efremov
461 Gypsy Lane
Youngstown, OH 44504

Sweet Additions
700 East 107th Street
Chicago, IL 60628

Synergy Flavors, Inc.
Department 4543
Carol Stream, IL 60122

Syntegon Technology Services Inc
36809 Treasury Center
Chicago, IL 60694-6800

Tabitha A Kerr
2717 Youngstown Hubbard Rd
Youngstown, OH 44505

Tactical Protection & Surveillance, LLC
820 Southwestern Run #53
Poland, OH 44512

Tartan Benefit Services
P.O Box 3970
Boardman, OH 44513

Tartan Risk Solutions, LLC
7260 West Blvd
Bldg. 1
Boardman, OH 44512

Task Management, Inc.
Wells Fargo Business Credit
PO Box 713424
Philadelphia, PA 19171-3424

Tastepoint by IFF
7800 Holstein Avenue
Philadelphia, PA 19153

TATE & LYLE
PO Box 7410564
Chicago, IL 60674-0564

Team Office Supply & Furniture Inc
118 N. Canfield Niles Rd.
Youngstown, OH 44515

Tema Roofing Services
1596 Motor Inn Drive
Girard, OH 44420

Tennant Sales & Service
P.O. Box 71414
Chicago, IL 60694-1414

TForce Freight
28013 Network Place
Chicago, IL 60673-1280

The Air Compressor
310 E. Liberty St.
Lowellville, OH 44436

The business Journal
PO Box 714
Youngstown, OH 44501-0714

The Hartford
PO Box 660916
Dallas, TX 75266-0916

The Hattenbach Company
5309 Hamilton Avenue
Cleveland, OH 44114

The Neff Company
55 Lisbon Street
Canfield, OH 44406

The R.G. Smith Co, Inc.
PO Box 9067
Canton, OH 44711

The Tierra Group
5350 Pioneer Creek Drive
Maple Plain, MN 55359

Three Rivers Pallet
P.O.Box 7711
Sharpsburg
Pittsburgh, PA 15215

Tic Gums
4609 Richlynn Drive
Belcamp, MD 21017

Tiffany Doerfer
1567 Fountain Square Drive
Austintown, OH 44515

Time Warner Cable-Northeast
PO Box 0901
Carol Stream, IL 60132-0901

TNT EXTERMINATING COMPANY
460 E Highland RD
Macedonia, OH 44056

Tnuva Central Co-Operative
8 Nakash St
Petach-Tikva 00497-6002

Tom's Sewer & Drain Service, Inc.
PO Box 388
Girard, OH 44420

Top Health Ingredients
5555 Calgary Tr. NW, Suite 1580
Edmonton T6H5P9
AB

Torque Drives Inc
PO BOX 14478
YOUNGSTOWN, OH 44514

Total Quality Logistics
PO Box 634558
Cincinnati, OH 45263-4558

Toyota Material Handling Ohio
PO Box 734557
Chicago, IL 60673-4557

TR Toppers, Inc.
P.O. Box 11521
Pueblo, CO 81001

TRAC Thermo King
13031 Route 30
North Huntingdon, PA 15642

Tradin Organics
PO Box 740923
Los Angeles, CA 90074-0923

Travelers
PO Box 660317
Dallas, TX 75266-0317

Treas. of State of Ohio Dept Taxation
Ohio Dept. of Taxation
P.O. Box 182101
Columbus, OH 43218-2101

Treasurer State of Ohio
Bureau of Motor Vehicles
P.O. Box 183089
Columbus, OH 43218

Treasurer, State of Ohio
Div. of Ind. Comp. Fiscal BO
6606 Tussing Rd. PO Box 4009
Reynoldsburg, OH 43068-9009

Treasurer, State of Ohio Dept Agricultur
Ohio Department of Agriculture - Divisio
8995 East Main Street
Reynoldsburg, OH 43068-9009

Treasurer, State of Ohio Division Food S
Division of Food Safety
8995 East Main Street
Reynoldsburg, OH 43068-9009

Treehouse Almond
6914 Road 160
PO Box 12150
Earlimart, CA 93219

TRI STATE SPECIALTIES LLC
TRI STATE SPECIALTIES LLC
928 GRAND BLVD
KANSAS CITY, MO 64106

Tri-State Air Compressor
10635 Rapp Rd.
New Middletown, OH 44442

Trinity Logistics
PO Box 62702
Baltimore, MD 21264

TriState Capital Ban TriState Capital Ba
301 Grant St.
Suite 2700 Oxford Centre
Pittsburgh, PA 15219

TriState Capital Bank
301 Grant St.
Suite 2700 Oxford Centre
Pittsburgh, PA 15219

TriState Capital II TriState Capital Ban
301 Grant St.
Suite 2700 Oxford Centre
Pittsburgh, PA 15219

TriState Capital III TriState Capital Ba
301 Grant St.
Suite 2700 Oxford Centre
Pittsburgh, PA 15219

TriState Capital IV TriState Capital Ban
301 Grant St.
Suite 2700 Oxford Centre
Pittsburgh, PA 15219

TriState Capital V TriState Capital Bank
301 Grant St.
Suite 2700 Oxford Centre
Pittsburgh, PA 15219

TROPICAL SOURCES
411 BOREL AVE SUITE 235
SAN MATEO, CA 94402

Troy Sutton
4006 Monticello Blvd
Apt 305
Youngstown, OH 44505

TruFood Mfg
610 Alpha Drive
Pittsburgh, PA 15238

Trumbull Co. Treasurer
160 High Street
Warren, OH 44481

Trumbull Cty. Water & Sewer
842 Youngstown Kingsville Rd.
Vienna, OH 44473

Trumbull Emergency Group PC Inc
PO Box 731584
Dallas, TX 75373-1584

Trumbull Radiologist, Inc
PO Box 1024
Indianapolis, IN 46206-1024

Trustpoint.One
PO Box 532292
Atlanta, GA 30353-2292

U.S Dept of Labor
Wage and Hour Division - Labor
1240 East 9th St Room 817
Cleveland, OH 44199-2054

Uline
P.O. Box 88741
Chicago, IL 60680

Ungerer & Company
4 Ungerer Way
Lincoln Park, NJ 07035

Union Confectionery Machinery Co.
600 Mamaroneck Ave 400
Harrison, NY 10528

Unique Ingredients & Surfrut
12243 U.S. Highway 12
P.O. Box 483
Naches, WA 98937

Unique Ingredients, LLC
6460 S. Mountainside Drive
Gold Canyon, AZ 85118

Unique Landscape & Design
PO Box 85
Brookfield, OH 44403

Unique Products
3860 Commerce Drive
St Charles, IL 60174

United Freezer & Storage
650 N. Meridian Rd
Youngstown, OH 44509

United Parcel Service
P.O Box 809488
Chicago, IL 60680-9488

United States Plastic Corp.
1390 Neubrecht Road
Lima, OH 45801-3120

United States Treasury
Department of the Treasury
Internal Revenue Service
Cincinnati, OH 45999-0009

Univar
13009 Collections Center Drive
Chicago, IL 60693

University Electric Inc.
PO Box 6416
Youngstown, OH 44502

Unum Life Insurance Co. of America
P.O. Box 406990
Atlanta, GA 30384-6990

UPS
PO Box 809488
Chicago, IL 60680-9488

UPS Supply Chain Solutions
28013 Network Place
Chicago, IL 60673-1280

Urgent Care Specialist LLC
2400 Corporate Exchange Dr
Suite 102
Columbus, OH 43231-7605

Ursuline Boys Golf
750 Wick Avenue
Youngstown, OH 44505

Ursuline Club
750 Wick Avenue
Youngstown, OH 44505

Ursuline Tennis EX
750 Wick Avenue
Youngstown, OH 44505

US Safetygear Inc.
PO Box 309
Leavittsburgh, OH 44430

US Timber Products
2418 Sapling Drive
Glenshaw, PA 15116

USDA
12927 Stonecreek Drive
Suite C
Pickerington, OH 43147-7001

USF Holland
27052 Network Place
Chicago, IL 60673-1270

USFlow Corporation
Plotkin Brothers Supply
P.O. Box 951196
Cleveland, OH 44193

Valley Industrial Trucks
1152 Meadowbrook Avenue
Youngstown, OH 44512

Van Drunen Farms
PO Box 7215
Carol Stream, IL 60197-7215

Vander Jones
41 E Auburndale
Youngstown, OH 44507

Vanguard International Solutions LLC
PO Box 72480
Cleveland, OH 44192-0002

VEN495 United States Treasury
PO Box 105887
Atlanta, GA 30348-5887

VEN548 Youngstown State University
Athletic Marketing Department
Stambaugh Stadium- One Univ Pl
Youngstown, OH 44555

Veritext, LLC
PO Box 71303
Chicago, IL 60694-1303

Veritiv Operating Company
7472 Collections Center Drive
Chicago, IL 60693

Vida-Blend LLC
2018 State Highway 5S
Amsterdam, NY 12010

Virginia Dare
882 Third Avenue
Brooklyn, NY 11232

Visimark
33 Artic Street
Worcester, MA 01604

Vivion, Inc
929 BRANSTEN RD
SAN CARLOS, CA 94070

W.A. Cleary Products
1049 Route 27
Somerset, NJ 08873

Wadsworth Service NW Inc
1500 Michael Owens Way
Perrysburg, OH 43551

Waste Management of Ohio Inc
PO Box 4648
Carol Stream, IL 60197-4648

Weaver Nut Company
1560 Joel Dr Suite 2
Lebanon, PA 17046

Webstaurant Store
40 CITATION LANE
LITITZ, PA 17543

Wells Fargo Dealer Services
PO Box 17900
Denver, CO 80217-0900

Wells Fargo Vendor
P.O. Box 070241
Philadelphia, PA 19176-0241

Wells Fargo Vendor Financial Services
PO Box 070241
Philadelphia, PA 19176-0241

Wendell Merchant
539 Idora Ave
Youngstown, OH 44511

Weston Graphics
9320 Lurline Avenue
Chatsworth, CA 91311

Whoa Dough LLC
675 Alpha Dr
Highland Heights, OH 44143

Wild Flavors, Inc.
75 Remittance Drive Suite 1046
Chicago, IL 60675-1046

Wilson, Adriane
465 West Dewey Ave
Youngstown, OH 44511

Winkle Electric
PO Box 6014
Youngstown, OH 44501-6014

Wisdom Natural Brand
1203 San Pedro St.
Gilbert, AZ 85233

WJ Alarm Co.
2592 Elm Road NE
Warren, OH 44483

Woodspur Farms
52-200 Industrial Way
Coachella, CA 92236

Woody Associates, Inc
895 West Broadway
Red Lion, PA 17356

WorkMED
6426 Market Street
Youngstown, OH 44512

XPO Logistics Freight, Inc
29559 Network Place
Chicago, IL 60673-1559

YMCA of Youngstown
PO Box 1287
Youngstown, OH 44501

York Mahoning Mechanical
724 Canfield Rd.
P.O. Box 3077
Youngstown, OH 44511-0077

Youngstown Fence Co. Inc.
235 E. Indianola Ave
Youngstown, OH 44507

Youngstown Foundation
17 N Champion St
Youngstown, OH 44503

Youngstown Hard Chrome
8451 Southern Blvd.
P.O Box 3508
Youngstown, OH 44513

Youngstown Oh Opt Serv LLC
DBA Workmed
20 Ohltown Rd
Youngstown, OH 44515

Youngstown Ortho, Assoc., LTD
PO Box 933005
Cleveland, OH 44193-0031

Youngstown Pipe & Supply
4100 Lake Park Road
P. O. Box 3467
Youngstown, OH 44513

Youngstown Propane
PO Box 2447
Youngstown, OH 44509

Youngstown St. Penguin Club
One University Plaza
Youngstown, OH 44555

Youngstown State University
P.O. Box 182990
Columbus, OH 43218-2990

Youngstown/Warren Regional Chamber
11 Federal Plaza Central
Suite 1600
Youngstown, OH 44503

YRC
P.O. Box 93151
Chicago, IL 60673-3151

YSU Men's Basketball
Beeghly Center
One University Plaza
Youngstown, OH 44555

Zia-tech Gear Mfg., Inc.
2131 North Charles Street
Pittsburgh, PA 15214

Zoom Essence, Inc.
1131 Victory Place
Hebron, KY 41048

Zumbro River Brand, Inc
1215 Hershey Street
Albert Lea, MN 56007

ZXCHEM USA Inc.
255 Old New Brunswick Rd
Suite N220
Piscataway, NJ 08854

**OMNIBUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS AND
THE BOARD OF MANAGERS OF
TTCF-NM HOLDINGS, INC.
NEW MEXICO FOOD DISTRIBUTORS, INC.
KARSTEN TORTILLA FACTORY, LLC
BCI ACQUISITION, INC.
ITTELLA INTERNATIONAL, LLC
ITTELLA'S CHEF, LLC
AND
MY JOJO, INC.**

June 29, 2023

The undersigned, being all of the members of the board of directors or all of the members of the board of managers, as applicable (the "Board") of each of TTCF-NM Holdings, Inc., a Delaware corporation, New Mexico Food Distributors, Inc., a New Mexico corporation Karsten Tortilla Factory, LLC, a New Mexico limited liability company, BCI Acquisition, Inc., an Ohio corporation, Ittella International, LLC, a California limited liability company, Ittella's Chef, LLC, a California limited liability company, and Myjojo, Inc., a California corporation (each, a "TC Company" and collectively, the "TC Companies"), do hereby adopt by this action by unanimous written consent, in accordance with the General Corporation Law of the State of Delaware, the New Mexico Limited Liability Company Act, the Ohio General Corporation Law, the California Revised Uniform Limited Liability Company Act and the California General Corporations Law, as applicable to the respective TC Company, the following resolutions with the same force as if so adopted at a duly convened meeting of the Board of each TC Company:

APPROVAL OF COMMENCING CHAPTER 11 BANKRUPTCY CASE

RESOLVED, that Salvatore Galletti, Stephanie Dieckmann and/or his/her designee (in each instance, the "Officer") are hereby authorized to determine, based upon subsequent events and advice of counsel, whether it is desirable and in the best interests of the TC Companies, their creditors, and other interested parties, that the TC Companies each file a petition under the provisions of Chapter 11 of Title 11, United States Code;

FURTHER RESOLVED, that the Officer is hereby authorized and directed on behalf of and in the name of each of the TC Companies to execute a Chapter 11 bankruptcy petition and all related documents and papers on behalf of each Company in order to enable each Company to commence a Chapter 11 bankruptcy case;

FURTHER RESOLVED, that the Officer is hereby authorized and directed on behalf of and in the name of each Company to execute and file and to cause counsel for each Company to prepare with the assistance of each Company as appropriate all petitions, schedules, lists and other papers, documents and

pleadings in connection with each Company's bankruptcy case, and to take any and all action which the Officer deems necessary and proper in connection with each Company's bankruptcy case without further approval of the members;

FURTHER RESOLVED, that each Board, with respect to its applicable TC Company, hereby acknowledges that Tattooed Chef, Inc., the parent company of the TC Companies, entered into that certain Agreement for Services (the "CRO Agreement") with Cutsheet Express, LLC ("CE"), an Illinois corporation, pursuant to which, among other things, CE has agreed to provide the services of Edward Bidanset to serve as the TC Companies' Chief Restructuring Officer ("CRO"), with compensation to be paid at the rate and upon the terms set forth in the CRO Agreement, and to empower CRO to perform the ordinary-course duties associated with that office, as well as to advise the TC Companies on matters relating to their debts, finances and liquidity, cash management and funding, business planning and restructuring strategy, the management of critical relationships and retention of experts, and such other duties as may be necessary or advisable in the course of the Chapter 11 cases;

FURTHER RESOLVED, the Officer and/or CRO ("Authorized Person") is hereby authorized and empowered on behalf of each Company, to employ or continue to employ certain firms as counsel, consultants, professionals, or financial advisors to such Company as such Authorized Person may deem advisable, appropriate, convenient, desirable, or necessary to represent and assist such Company in carrying out its duties under the Bankruptcy Code, and in connection therewith, that each Authorized Person, with power of delegation, is hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers, and cause to be filed appropriate applications for authority to retain the services of such firms;

FURTHER RESOLVED, that each Board, with respect to its applicable Company, hereby authorizes, empowers, and directs each Authorized Person, in the name and on behalf of such Company, with power of delegation, to employ Levene, Neale, Bender, Yoo & Golubchik L.L.P. as general bankruptcy counsel, to represent and assist such Company in carrying out its duties under the Bankruptcy Code, and to take any and all actions to advance such Company's rights and obligations in connection with its restructuring or recapitalization, and in connection therewith, that each Authorized Person, with power of delegation, is hereby authorized, empowered, and directed to execute appropriate retention agreements, pay appropriate retainers, and cause to be filed appropriate applications for authority to retain Levene, Neale, Bender, Yoo & Golubchik L.L.P. in accordance with applicable law;

FURTHER RESOLVED, each Authorized Person is hereby authorized and empowered on behalf of the TC Companies, to (a) enter into any agreements with respect to the TC Companies obtaining debtor in possession financing in amounts and subject to terms and conditions which, in the exercise of his/her sound business judgment such Authorized Person determines to be in the best interests of

the TC Companies and their creditors; (b) pursue a sale of all or substantially all of the TC Companies' assets, or, in the exercise of such Authorized Person's reasonable business judgment, a sale of any portion of any Company's assets, that such Authorized Person believes to be in the best interests of any Company and its creditors (a "Sale Transaction"); and (c) enter into any agreements necessary or deemed by such Authorized Person to be appropriate in connection with any Sale Transaction;

FURTHER RESOLVED that any and all lawful acts, actions, and transactions relating to the matters contemplated by the foregoing resolutions and done in the name of and on behalf of any TC Company, which would have been approved by the foregoing resolutions if these resolutions had been adopted before such acts were taken, are hereby in all respects approved and ratified as the true acts and deeds of such TC Company with the same force and effect as if each such act, transaction, agreement, or certificate has been specifically authorized in advance;

FURTHER RESOLVED that that, in addition to the foregoing specific authorizations conferred upon the Authorized Persons, each Board, with respect to its applicable TC Company, hereby authorizes and empowers each Authorized Person, in the name of and on behalf of such TC Company, with power of delegation, to take or cause to be taken any and all such other and further actions, and to execute, acknowledge, deliver, and file any and all such agreements, certificates, instruments, and other documents and to pay any and all such expenses, including but not limited to filing fees, as shall be deemed necessary, advisable, or desirable (in each case, in such Authorized Person's reasonable discretion) in order to carry out the full intent and accomplish the purposes of the resolutions adopted herein; and

FURTHER RESOLVED that each Board, with respect to its applicable TC Company, has received sufficient notice of the actions and transactions relating to the matters contemplated by the foregoing resolutions, as may be required by the organizational documents of such TC Company, or hereby waives any right to have received such notice.

GENERAL AUTHORITY


RESOLVED FURTHER, that the Officers of the TC Companies be, and each of them hereby is, authorized and directed to take all such actions and to execute and deliver, in the name and on behalf of the TC Companies and under its seal or otherwise, any and all documents, certificates and instruments, and to pay all such expenses, as they or any of them may deem necessary or advisable to carry out the purposes of the foregoing resolutions; and that the taking of each such action, the execution and delivery of each such document or instrument, and the payment of each such expense shall be conclusive evidence of its necessity or advisability, and that any such action previously taken by any Officer of the TC Companies in this respect hereby is approved, ratified, adopted and confirmed.


RESOLVED FURTHER, that any and all actions by, on behalf of and in the name of the TC Companies for the purposes of the foregoing resolutions, taken prior to the adoption of these resolutions be, and they hereby are ratified, confirmed and approved in all respects and for all purposes.

RESOLVED FURTHER, that these resolutions adopted by the undersigned may be executed in any number of counterparts, and each such counterpart shall be deemed an original and all of which counterparts, when taken together, shall constitute one and the same instrument.

[signature page follows]

IN WITNESS WHEREOF, the undersigned have signed this Omnibus Written Consent
as of the date first written above.



Salvatore Galletti

Stephanie Dieckmann